



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

October 2, 2017

6:00 PM

AGENDA

A copy of the Agenda can be obtained from the Office of the City Manager. Please be advised that all public meetings are video and audio recorded.

- 1) **CALL TO ORDER** The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, October 2, 2017 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** September 18, 2017
- 6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer)
If more time is needed for presentation, please ask to be scheduled on the next agenda.
- 7) **PRESENTATION**
 - a. Fire Prevention Week Proclamation – *Mayor Jerah Cordova*
- 8) **PUBLIC HEARING WITH POSSIBLE ACTION**
 - a. Public Hearing/Input and Approval/Disapproval to Adopt the PNM Franchise Agreement Ordinance. – *Brian McBain*
 - b. Public Hearing/Input and Approval/Disapproval to Adopt the Amended TIF Ordinance. – *Brian McBain*
- 9) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Contractor Selection for Solid Waste Services within the City of Belen – *Roseann Peralta*
 - b. Approval or Disapproval of the Financial Policies and Procedures – *Roseann Peralta*
 - c. Approval or Disapproval of the Proposed Budget Increase for the Water Tank – *Leona Vigil*
- 10) **DISCUSSION**
 - a. Solid Waste Ordinance Amendments – *Brian McBain*
 - b. Willie Chavez Park Annexation Update – *Brian McBain*
- 11) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 12) **EXECUTIVE SESSION:**
Approval/Disapproval to enter into Executive Session for the discussion of Pending/Threatening Litigation Regarding the Hospital, as allowed per the Open Meetings Act, Section 10-15-1(H-7).
- 13) **ADJOURNMENT**

Respectfully Submitted,

/s/
Brian McBain
Deputy City Clerk

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact 505-966-2740 at least one week prior to the meeting or as soon as possible.